

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Sep 02, 2010
Secretary of State

Entity Name: LMSE LAKESIDE RESORT, LLC

Current Principal Place of Business:

761 S FOXDALE LN
ANAHEIM, CA 92807

New Principal Place of Business:

2575 E SEVILLE AVE.
ANAHEIM, CA 92806

Current Mailing Address:

761 S FOXDALE LN
ANAHEIM, CA 92807

New Mailing Address:

2575 E SEVILLE AVE.
ANAHEIM, CA 92806

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, MARY T MAI
8010 FIRENZE BLVD
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NGUYEN, HONG T
Address: 2575 E SEVILLE AVE
City-St-Zip: ANAHEIM, CA 92806

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HONG NGUYEN

MGRM

09/02/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date